



University of Connecticut  
**OpenCommons@UConn**

---

Agendas and Minutes

Board of Trustees

---

9-15-1983

## Minutes, September 15, 1983

Follow this and additional works at: [https://opencommons.uconn.edu/bot\\_agendas](https://opencommons.uconn.edu/bot_agendas)

---

### Recommended Citation

"Minutes, September 15, 1983" (1983). *Agendas and Minutes*. 125.  
[https://opencommons.uconn.edu/bot\\_agendas/125](https://opencommons.uconn.edu/bot_agendas/125)

MINUTES OF THE MEETING  
OF THE  
BOARD OF TRUSTEES  
THE UNIVERSITY OF CONNECTICUT

Held at the Merlin Bishop Center, Storrs

September 15, 1983

The meeting was called to order at 10:54 a.m. by Chairman Andrew J. Canzonetti. Trustees present were: Mrs. Bradlau, Messrs. Brown, Cafero, Canzonetti, Dowling, Kleban, Lawrence, Opinsky, Rich, Richter, Rossi, Saslow, Stroh, Tirozzi, Waterman, and White. Mrs. Kronholm (open session only), and Mr. Crisco (executive session only).

Trustees absent were: Governor O'Neill.

University staff present were: President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Gillis, Mulvihill and Wiggins, Attorneys Kleinman and Shapiro, Mr. Kimball, and Mrs. Geetter (executive session only).

All actions taken were by unanimous vote of the Trustees present, except as otherwise noted.

I. A. On a motion by Mr. Waterman, seconded by Dr. Opinsky, THE BOARD VOTED to go into executive session for the purpose of considering matters of personnel, litigation, and strategy and negotiations regarding collective bargaining. The Chairman noted that the items to be considered required staff information and opinion and asked that the Minutes reflect that President DiBiaggio, Vice-Presidents Burke, DiBenedetto, Gillis, Mulvihill and Wiggins, Attorneys Kleinman and Shapiro, Mr. Kimball and Mrs. Geetter were in attendance. All members of the Board noted above were present at this time. Items discussed and actions taken during Executive Session were as follows:

1. Attorney Shapiro reported briefly on pending litigation.

September 15, 1983

-7137-

2. The President recommended approval of a list of employee moving expense reimbursements, a copy of which is attached to the file copy of the Minutes. The Board noted that its approval of this item would be included in the vote on personnel matters taken in the Open Session portion of the meeting.

B. Members of the administration, except the President, were excused, and the Board considered further personnel matters.

C. No further business proper to Executive Session appearing, Chairman Canzonetti declared the meeting recessed at 12:50 p.m.

II. A. Chairman Canzonetti reconvened the meeting in Open Session at 2:00 p.m.

B. On a motion by Mr. White, seconded by Mr. Saslow, THE BOARD VOTED to approve the Minutes of the meeting of July 8, 1983, as previously circulated.

C. During public participation, Mr. Danny Barwald, President, Undergraduate Student Government, addressed the Board on the topic of tuition and fee proposals.

C. The Report of the Chairman included the following items:

1. On a motion by Mrs. Kronholm, seconded by Dr. Dowling, THE BOARD VOTED to approve the following items listed on the Consent Agenda:

a. Approval and/or ratification of the lists of University and Health Center/Hospital contracts and agreements and authorization for the President, Vice-Presidents, Associate Executive Director, and Associate and Assistant Vice-Presidents to sign the necessary documents on behalf of the University. A copy of the approved lists of contracts and agreements is attached to the file copy of the Board minutes.

b. Acceptance and approval of the lists of awards and donations. A copy of the lists is attached to the file copy of the Board minutes.

c. Approval of the latest list of recommended Medical/Dental Staff appointments. A copy of the list is attached to the file copy of the Board Minutes.

September 15, 1983

-7138-

d. Approval of amendment in the policy on reimbursement on moving expenses. A copy of the policy is attached to the file copy of the Board Minutes.

2. On a motion by Mr. Saslow, seconded by Mrs. Kronholm, THE BOARD VOTED to approve a formal list of the actions recommended by the President and the actions already taken by the administration on personnel matters pertaining to appointments, leaves of absence, promotions, tenure, reassignments, resignations, and retirements, and authorized the Secretary of the Board to sign the necessary documents on behalf of the Board of Trustees. A copy of the approved lists is attached to the file copy of the Board Minutes.

3. a. Chairman Canzonetti introduced and welcomed four new members of the Board of Trustees:

Dr. Gerard J. Lawrence, Willimantic

Dr. Jack S. Opinsky, West Hartford

Mr. Theodore P. Rossi, Chester

Mr. Gerald N. Tirozzi, New Haven, Commissioner of Education, ex officio member

b. On a motion by Mr. Rich, seconded by Mrs. Kronholm, THE BOARD VOTED to add three resolutions of appreciation to the agenda for action.

(1) On a motion by Mrs. Kronholm, seconded by Mr. Stroh, THE BOARD VOTED to approve the following resolution:

JOHN W. CUNNINGHAM

1975-1983

WHEREAS, John W. Cunningham has completed a term of more than seven and one-half years as a member of this Board of Trustees; and

WHEREAS, he has devoted countless hours and effort as a Trustee of The University of Connecticut, for which the University has been a constant beneficiary.

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees recognizes with sincere gratitude the service of John W. Cunningham and does extend to him all good wishes for the future, and

September 15, 1983

-7139-

BE IT FURTHER RESOLVED, that this resolution be spread upon the Minutes of the Board, with a copy sent to our colleague and friend.

- b. On a motion by Mr. Brown, seconded by Mr. Rich, THE BOARD VOTED to approve the following resolution:

ARTHUR P. D'OLIVEIRA  
1978-1983

WHEREAS, Arthur P. D'Oliveira has served as a member of this Board of Trustees since 1978; and

WHEREAS, his enthusiasm for and commitment to the University over the past five years have generated respect and friendship for him among this membership;

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees of The University of Connecticut records its deep appreciation to Arthur P. D'Oliveira for his service and does extend to him all good wishes for the future, and

BE IT FURTHER RESOLVED, that this resolution be spread upon the Minutes of the Board, with a copy sent to our colleague and friend.

- c. On a motion by Mr. Rich, seconded by Mr. White, THE BOARD VOTED to approve the following resolution:

RICHARD F. GAMBLE  
1979-1983

WHEREAS, Richard F. Gamble has completed a four-year term as a member of this Board of Trustees; and

WHEREAS, his record of service during his term as a Trustee has reflected his commitment to public higher education and to The University of Connecticut;

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Trustees of The University of Connecticut express to Richard F. Gamble its deep appreciation and gratitude for his service. His colleagues have gained much from his friendship and his counsel and extend to him their best wishes.

September 15, 1983

-7140-

BE IT FURTHER RESOLVED, that this resolution be spread upon the Minutes of the Board, with a copy sent to our colleague and friend.

4. Dr. Canzonetti confirmed his recent appointments to the Health Center Advisory Council. A list of those appointed is attached to the file copy of the Minutes.

Mr. White left the meeting at this time.

F. The report of the President included the following items:

1. President DiBiaggio reported on the status of the University's capital and operating budgets.
2. The President commented briefly on the status of planning for the North Campus Research Park.
3. The President noted that the University's first capital campaign will be announced sometime later this fall. He reported that he had personally visited nearly sixty corporate executives to discuss the University's fund raising goals.
4. The President reported on the progress of renovations to the Benedict-Miller House on the Waterbury Campus. He noted that a Branford House Advisory Council had recently been appointed to assist in planning the best use for that facility, located on the University's Southeastern Campus. A copy of the membership list of this Council is attached to the file copy of the Minutes.
5. The President noted with pleasure that enrollments remain stable at the University this fall, despite a national decline in applicant pools. He also confirmed that several hundred of the University's 9,000 resident students had been temporarily assigned to dormitory triple rooms and converted study lounges. He noted that virtually all of these students would be permanently reassigned by the end of the fall semester.
6. The President commented on changes in the campus alcohol policy as a result of the new State Statute raising the drinking age.

G. Mr. Rich's report on the Budget and Finance Committee activities included the following items:

September 15, 1983

-7141-

1. On a motion by Mr. Rich, seconded by Mr. Stroh, THE BOARD VOTED to approve, as amended by the Committee, the requested student fee changes for 1984-85. A copy of the amended version is attached to the file copy of the Minutes.
2. On a motion by Mr. Rich, seconded by Dr. Dowling, THE BOARD VOTED to approve a charge for returned checks as described in Agenda attachment G, a copy of which is attached to the file copy of the Minutes.

Mr. Waterman left the meeting at this time.

3. On a motion by Mr. Rich, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Law School Summer Session Fees as described in Agenda attachment H, a copy of which is attached to the file copy of the Minutes.
4. On a motion by Mr. Rich, seconded by Mr. Kleban, THE BOARD VOTED to approve the proposed adjustment for refunds of tuition and fees, as amended, a copy of which is attached to the file copy of the Minutes.
5. On a motion by Mr. Rich, seconded by Mrs. Kronholm, THE BOARD VOTED to table until the November meeting, the room and board rates for 1984-85, a copy of which is attached to the file copy of the Minutes.
6. On a motion by Mr. Rich, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the Benedict-Miller House funding proposal as described in Agenda attachment K, a copy of which is attached to the file copy of the Minutes.
7. On a motion by Mr. Rich, seconded by Mr. Saslow, THE BOARD VOTED to approve tuition rates for 1984-85 as described in Agenda attachment L, a copy of which is attached to the file copy of the Minutes.
8. Mr. Rich reported on the recently completed work of the Audit Review Committee, which was chaired by former Board Chairman Gordon W. Tasker. Mr. Rich explained that the special committee's charge was to review the scope and adequacy of the institution's internal audit systems and procedures.

- H. On a motion by Mr. Brown, seconded by Dr. Dowling, THE BOARD VOTED to add to the agenda a resolution concerning the Board of Governors for Higher Education.



September 15, 1983

-7142-

- a. On a motion by Mr. Brown, seconded by Mrs. Bradlau, THE BOARD VOTED to adopt the following resolution:

✓  
BE IT RESOLVED, that The University of Connecticut Board of Trustees encourages the Board of Governors for Higher Education to consider fully the critical issues of program quality and student access at Connecticut's public institutions before it commits to a price -- both to the State and to its students -- for these crucial elements.

- I. Dr. Dowling's report on the Health Affairs and Joint Conference Committees included the following items:

1. On a motion by Dr. Dowling, seconded by Mrs. Kronholm, THE BOARD VOTED to approve the following items, which are described more fully in Agenda Attachments M, N, O, and P, copies of which are attached to the file copy of the Minutes:

- (a) PSRO Area Wide Audit - Frequency of Cephazolin Administration; 71430
- (b) PSRO Area Wide Audit of Patient Transfer Information;
- (c) PSRO Area Wide Re-Audit of Parenteral Prophylactic Antibiotics Administered for Vaginal Hysterectomy and Colon Surgery; "
- (d) Radiology Report Turnaround Time - Inpatient Reports

2. On a motion by Dr. Dowling, seconded by Mr. Saslow, THE BOARD VOTED to approve the revised Quality Assurance Plan, a copy of which is attached to the file copy of the Minutes. 71430

3. Dr. Dowling reported in detail on a wide number of issues currently under consideration within the Health Affairs Committee. Included among these is the potential for relocation to the Greater Hartford area of some portion of health-related programs currently based at the Storrs Campus.

- ✓  
4. Chairman Canzonetti proposed that Dr. Dowling be notified, in the latter's capacity as Health Affairs Chairman, of any extraordinary patient and staff issues within the John N. Dempsey Hospital.



September 15, 1983

-7143-

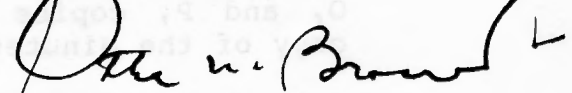
- J. Reporting for the Community Relations Committee, Mrs. Kronholm asked that the following statement be made part of the record:

The Community Relations Committee, and the entire Board, is deeply indebted to the Alumni Association, UConn Club and the University Foundation representatives for their continuing involvement.

- K. Chairman Canzonetti noted that the next meeting of the Board has been rescheduled to Monday, October 24, at the Waterbury Campus at 9:00 a.m.

- L. No further business appearing, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,



Otha N. Brown, Jr.  
Secretary